

**RESPIRATORY CARE PRACTITIONERS EXAMINING COUNCIL
SEPTEMBER 13, 2011
MINUTES**

PRESENT: Ann Meicher, William Rosandick (teleconference), Lynn Waldera

STAFF: Tom Ryan, Bureau Director, Sandra Nowack, Legal Counsel; Karen Rude-Evans, Bureau Assistant

GUESTS: none

CALL TO ORDER

Chair William Rosandick called the meeting to order at 12:10 p.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- After Item G, insert after page 12:
 - Request for Board Review of NBRC Membership Dues Policies – Jason Gerald Tschida, Appleton, WI

MOTION: Ann Meicher moved, seconded by William Rosandick, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 14, 2010

MOTION: William Rosandick moved, seconded by Ann Meicher, to approve the minutes of September 14, 2010 as written. Motion carried unanimously.

ELECTION OF OFFICERS FOR 2012

MOTION: William Rosandick moved, seconded by Ann Meicher, to retain Bill Rosandick as Chair, Ann Meicher as secretary and by unanimous consent to elect Lynn Waldera as Vice Chair. Motion carried unanimously.

The new officer elections are effective January 1, 2012.

BUREAU DIRECTOR MATTERS

2012 Meeting Dates

The 2012 meeting dates were noted.

NBRC REPORT

Ann Meicher and Tom Ryan drafted a letter to the NBRC to elicit their assistant in notifying Wisconsin after an applicant has failed the examination three times. Follow up contacts were made, however no response was received from the NBRC.

UPDATE FROM THE SCHOOLS

William Rosandick reported there are currently 410 schools with respiratory care practitioner programs, of which 350 require associate degrees. The NBRC is considering eliminating the entry level CRT examination.

APPLICATION ISSUES RECEIVED IN THE BUREAU AFTER MAILING OF THE AGENDA

The Council reviewed correspondence from Jason Tschida regarding his concerns with NBRC membership dues as relates to an application for Wisconsin licensure. Tom Ryan will reply to Mr. Tschida.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENT

None.

CLOSED SESSION

MOTION: Ann Meicher moved, seconded by William Rosandick, to convene into closed session to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried by roll call vote: Ann Meicher-yes; William Rosandick-yes; Lynn Waldera-yes.

Open session recessed at 12:38 p.m.

RECONVENE IN OPEN SESSION

MOTION: William Rosandick moved, seconded by Ann Meicher, to reconvene in open session. Motion carried unanimously

Open session reconvened at 2:26 p.m.

RATIFICATION OF EXAMINATION SCORES

MOTION: Ann Meicher moved, seconded by Lynn Waldera, to recommend that the Medical Examining Board ratify the oral exam scores. Motion carried unanimously.

OTHER BUSINESS

William Rosandick appointed himself as the Examination Liaison and Lynn Waldera as the alternate.

ADJOURNMENT

MOTION: William Rosandick moved, seconded by Ann Meicher, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:33 p.m.